

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

FEBRUARY 7, 2006

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

ABSENT: NONE

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney, City Manager

Pursuant to California Government Code Section 54957

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency representatives: Susan Christie for the City of Eureka

Employee organizations: Eureka Police Officers Association (EPOA)

Pursuant to California Government Code Section 54957.6

D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

Upon reconvening to Open Session, it was announced that there was no action to be reported.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item Closed Session

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee introduced Eureka-Nelson Sister City Student Exchange Program exchange students Megan Coutts and Alexia Hoff. Greg Aslanian addressed the Council.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Mayor's announcements

ACTION:

On motion by Councilmember WOLFORD, seconded by Councilmember JONES, and by the following vote, Council took action to modify the order of the agenda, to hear Item 15 regarding the Westside White Paper Committee before Item 14, and to postpone Item 16 to the February 21st Council meeting.

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Public hearing - Redwood Marine LCP Amendment and Zone
Reclassification: 1210 & 1240 Broadway; (Case No. LCP-4-001).

ACTION:

Community Development Director Kevin Hamblin provided a report. The public hearing was opened at 6:41 p.m. No individuals expressed an interest in addressing the Council regarding this matter. The public hearing was closed at 6:41 p.m.

Council introduced, waived reading, and read by title only, Bill No. 765-C.S., "*Ordinance Amending the Implementation Plan Map (zoning map) of the Adopted and Certified Local Coastal Program Reclassifying Portions of Real Property at 1210 & 1240 Broadway, APN's 003-131-005, and -016 from Limited Industrial (ML) to Service Commercial (CS)*"; adopted Resolution No. 2006-06 "*Approving an Amendment to the Land Use Plan Map of the Adopted and Certified City of Eureka Local Coastal Program*"; and adopted Resolution No. 2006-07 "*A Resolution of Transmittal of the City Council of the City of Eureka Transmitting the Redwood Marine LCP Amendment to the California Coastal Commission for an Amendment to the Land Use Plan portion of the Adopted and Certified City of Eureka Local Coastal Program.*"

Adopted on motion by Councilmember JONES, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Agenda Item 1

MINUTE ORDER, FEBRUARY 7, 2006
ITEM: 1
PAGE: 2

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Melvin McKinney, Cutten, made a request for an item to be put on the agenda regarding a letter from the Redwood Region Audubon Society.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes of January 17, 2006 as submitted.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: 2006-2011 Five-Year Capital Improvement Program.

ACTION:

Council received and filed the 2006-2011 Five-Year Capital Improvement Program..

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: 2005 Storm damage emergency contracts.

ACTION:

Council received and filed a report from the Engineering Department identifying emergency contracts for repair of storm damage.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Wastewater Facilities Plan – Phase 1.

ACTION:

Council authorized staff to execute a contract with the team of SHN/ Brown and Caldwell Consulting Engineers for Phase 1 of the Wastewater Facilities Plan in an amount not to exceed \$ 200,000, which includes a contingency of approximately 5-1/2%.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Water Improvements 2005, Bid No. 2005-02.

ACTION:

Council took action to accept this project and authorize the filing of a 'Notice of Completion' at the Office of the County Recorder.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Selection of Umpqua Bank Mortgage as Administrator for FY 2005-2007
First Time Homebuyer Downpayment Assistance Program and Program
Amendments.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council authorized the City Manager to negotiate and execute a contract with Umpqua Bank Mortgage to administer the City's remaining FY (fiscal year) 2005-06 and 2006-07 First Time Homebuyer (FTHB) Downpayment Assistance Program.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Request to grant Low & Moderate Income Housing funds and CDBG grant funds to displaced tenants to purchase a replacement home.

ACTION:

The City Council approved a grant of Community Development Block Grant (CDBG) funds from Grant # 04-STBG-1959), in an amount not to exceed \$17,000.

The Eureka Redevelopment Agency Board approved a grant of Redevelopment Low & Moderate Income Funds in an amount not to exceed \$17,500.

Adopted on motion by Councilmember/Boardmember BASS-JACKSON, seconded by Councilmember/Boardmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director

Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Extension of a provisional appointment.

ACTION:

Council took action to approve extension of the period of the provisional appointment currently filling Police Records Specialist position #4 by an additional ninety (90) days.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Police Chief

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Approval to submit application for and accept award of 2006 JAG Program Grant Funds.

ACTION:

Council appropriated grant funds of \$13,973 from the U.S. Department of Justice for the Justice Assistance Grant (JAG).

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Police Chief

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Bill No. 755-C.S.; an ordinance amending Eureka Municipal Code Sections 130.10 and 130.11 pertaining to property requiring a disproportionate level of police services.

ACTION:

City Attorney provided a report in the absence of Chief Douglas. No individuals expressed an interest in addressing the council regarding this subject matter.

Council took action to postpone this item until the Chief of Police could be present.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Police Chief

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Street vacation of the west half of "P" Street between Trinity Street and Sonoma Street in front of a portion of 2104 "P" Street, (SV-05-003).

ACTION:

Community Development Director Kevin Hamblin and Senior Planner Sidnie Olson provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council adopted the findings of fact listed in Exhibit "A", attached and made a part hereof; declared the Council's intention to "Order the vacation" by adopting Resolution No. 2006-08: *"Resolution of the Council Declaring Its Intention to Order the Vacation of the west half of 'P' Street between Trinity Street and Sonoma Street in Front of a portion of 2104 'P' Street, being lot 8 in Block 11 of the High School addition in the City of Eureka"*; directed the City Clerk to publish the "Resolution of Intention" in accordance with the law; directed the Engineering Department to post the street to be vacated in accordance with the law; and set a public hearing before the City Council for March 21, 2006, to "Order the Vacation."

Adopted on motion by Councilmember LEONARD, seconded by Councilmember BASS-JACKSON, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: General Plan Petition request for authorization from the City Council to submit an application for an amendment to the general plan land use designation on property that includes the Balloon Track. (Case No. GPP-06-001).

ACTION:

Community Development Director Kevin Hamblin provided a report. Mayor La Vallee announced that representatives for the applicant would first be given 30 minutes to make their presentation; then all other speakers under public comment will be limited to three minutes each. A presentation was made by Applicant Cherie Arkley, Security National lead representative Brian Morrissey, and Jerry Baysinger of Baysinger Partners.

The following individuals addressed the council regarding this subject matter:

David Cobb, Eureka
Randy Cook, business-owner in Eureka
Pierre Carbonneau, Eureka
Amy Berkowitz, Eureka, licensed landscape architect
Mike Rollo, Eureka
Bruce Braly, President-Eureka Main Street Board of Directors
Melvin McKinney, Eureka
Jim Hoff, Eureka
Patrick Riggs, Stafford
Scott Pesch, Eureka resident and business-owner
Nancie Voegel, Eureka
Jeanne Paulson
Mark Konkler, Eureka
Karen Brandold, Arcata
Aldo Bongio, Cutten
Dennis Moore, Eureka
Fred Griffith, Eureka
Mark Lovelace, Arcata, Humboldt Watershed Council and Healthy Humboldt Coalition
Amy Jester, Eureka
Joel Canzoneri, Arcata
Leah Miller-Freeman, Eureka

MINUTE ORDER, FEBRUARY 7, 2006

ITEM: 14

PAGE: 2

Continuation of public comment:

Hannah Clapsadle, Eureka

Jack McCurdy, McKinleyville

Mike Kellogg, Eureka, representing Timber Heritage Association

Carolyn Ward, Loleta, President-Board of Directors-Discovery Museum & Camp Fire USA

Kurt Kramer, Eureka

Moss Bittner, Eureka

Kathy Kelsey, Eureka

Ginger Olsen, Humboldt Hill

Nancy Flemming, Eureka

Tawnya Marseille, Eureka

Pam Service, Eureka

Kelly Lincoln, Humboldt Hill

Leslie Castelano, Greenwood Heights, Director of an art and performance space

Larry Evans, Eureka

Pete Nichols, Director-Humboldt Baykeeper

Mike Buettner, Eureka

Andrea Davis, Eureka

Scott Menzies, Eureka

Fred Carmichael, Eureka

Rex Bohn, Eureka

Ken Barr, Eureka

Jerry Jurak, McKinleyville

Due to the lateness of the hour, on motion by Councilmember KERRIGAN, seconded by Councilmember BASS-JACKSON, and the following vote, the council took action to continue this item Thursday, February 9, 2006, at 7:00 p.m.:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MINUTE ORDER, FEBRUARY 7, 2006
ITEM: 14
PAGE: 3

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Westside White Paper Committee Report – Neighborhood Watch.

ACTION:

Councilmember Wolford, Police staff member Susie Owsley, and Helen L'Annunziata from *First Five Better Together in Eureka Program* provided a report regarding Neighborhood Watch. No individuals expressed an interest in addressing the council regarding this subject matter.

Council took action to receive the Committee's report on West Side Neighborhood Watch recommendations and adopt the action items, attached and made a part hereof.

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Councilmember Wolford

Agenda Item 15

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Draft Text Amendment to the Eureka Municipal Code affecting community care homes and other similar congregate living facilities.

ACTION:

This item was postponed earlier by Council action, to be heard at the next meeting.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director Agenda Item 16

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 7, 2006.

SUBJECT: Adjournment

ACTION:

Council took action to adjourn the meeting at 10:06 p.m., to be continued to Thursday, February 9, 2006 at 7:00 p.m.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember WOLFORD, and by unanimous vote by a show of hands.

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK